

11/29/08

2A  
Agency

MINUTES OF THE REDEVELOPMENT AGENCY OF  
THE CITY OF SANTA CLARA FOR MEETING  
HELD ON TUESDAY EVENING, OCTOBER 28, 2008

The Redevelopment Agency of the City of Santa Clara met at 5:00 pm, on the above-mentioned date, for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment).

The Agency then met at 8:07 pm for the scheduled regular meeting in the City Hall Council Chambers.

Present: Agency Members Dominic J. Caserta, Will Kennedy, Patrick Kolstad, Joe Kornder, Jamie McLeod and Kevin Moore and Chairperson Patricia M. Mahan.

- 2.A MOTION was made by Caserta, seconded and unanimously carried, that the Minutes for the meeting held on September 30, 2008 be adopted as written.
- 5.A MOTION was made by Caserta, seconded and unanimously carried, that, per the Director of Public Works/City Engineer (10/22/08), the Agency approve funding for Amendment No. 1 to the Agreement with H.T. Harvey & Associates to increase the contract amount by \$10,000 to a total not to exceed amount of \$59,740 for the Wetland Mitigation at Ulistac Natural Area project.
- 5.B MOTION was made by Caserta, seconded and unanimously carried, that, per the Director of Public Works/City Engineer (10/22/08), the Agency approve funding for Amendment No. 1 for the Agreement for Services with APC International, Inc. to increase the contract amount by \$43,000 to a total amount not to exceed \$92,420 for Construction Inspection/Management Services for the San Tomas Aquino/Saratoga Creek Trail, Reach 3.
- 5.C MOTION was made by Moore, seconded and unanimously carried, that, per the Director of Public Works/City Engineer (10/22/08), the Agency approve funding in an amount not to exceed \$225,967 from Redevelopment Agency Capital Improvement Project Budget for the San Tomas Aquino/Saratoga Creek Trail - Monroe Street At-Grade Crossing (CE 07-08-01).

5.D The Agency proceeded to consider the Housing and Community Services Division Manager's memo (10/06/08) regarding the Fourth Amendment to the Affordable Housing Loan Agreement with Community Home Partners, LLC. Steve Hazel addressed the Agency with concerns regarding the funding of the project. MOTION was made by McLeod, seconded and unanimously carried, that, per the Housing and Community Services Division Manager (10/06/08), the Agency **approve** and authorize the Executive Director to execute the Fourth Amendment to the Affordable Housing Loan Agreement with Community Home Partners, LLC for the Pacific Gardens Senior Housing Project.

8.A The Agency General Counsel stated that the Agency held earlier in the evening at 5:00 pm a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment) and there was no reportable action.

MOTION was made by Caserta, seconded and unanimously carried, that, per the Agency General Counsel (10/24/08), the Agency **set** November 18, 2008 at 5:00 pm for a Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 54956.8 regarding Property: APN 104-43-051, APN 104-43-052, APN 104-43-030, APN 104-42-014 and APN 104-42-019; Negotiating Party(ies): Cedar Fair and the San Francisco 49ers; Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee); Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)

9.A MOTION was made by Caserta, seconded and unanimously carried, that there being no further business, the meeting was adjourned at 8:14 pm to Tuesday evening, November 18, 2008 at 5:00 pm for a Closed Session in the Council Conference Room and to 7:00 pm for the scheduled regular meeting in the City Hall Council Chambers.

ATTEST: \_\_\_\_\_  
Secretary

APPROVE: \_\_\_\_\_  
Chairperson